

**BOARD OF FORESTRY AND FIRE PROTECTION
PROFESSIONAL FORESTERS REGISTRATION**

1416 Ninth Street, Room 1506-16
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**PROFESSIONAL FORESTERS EXAMINING COMMITTEE****MEETING NOTICE AND AGENDA**

Announcement date: May 28th, 2014

Scheduled for: June 12th, 2014

Resources Building, 1416 9th Street,
15TH FLOOR LARGE CONFERENCE ROOM, #1506-12
Sacramento, California

9:00 a.m. **OPEN SESSION**

1. Approval of Open Session Minutes of February 13th, 2014 Meeting
2. Reports of Chairman and Executive Officer
3. Introduction of Newly Appointed PFEC Member (Dan Sendek)
4. Discussion of Substitution of Education for Work Experience (14 CCR 1621.4)
5. Discussion of the Current Condition of the Professional Foresters Fund
6. New and Unfinished Business

11:00 a.m. **CLOSED SESSION**

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126(c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions.

1. Approval of Closed Session Minutes of February 13th, 2014 Meeting.
2. Review and Certification of April 2013 RPF Exam Results. **Action Item.**
3. Discussion of disciplinary matters including but not limited to investigations of complaints and non-compliance with the Professional Foresters Law and review of currently open cases. **Possible Action Item: Disciplinary Recommendations to Board.**
4. New and Unfinished Business

ADJOURN

THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: http://www.bof.fire.ca.gov/professional_foresters_registration/professional_foresters_examining_committee_agendas/